

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115486

FILED
Apr 29, 2012
Secretary of State

Entity Name: HIGHLANDS BODY SHOP, INC.

Current Principal Place of Business:

16326 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10078
BROOKSVILLE, FL 34603 US

New Mailing Address:

16326 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 US

FEI Number: 59-3960573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELF, ALLAN
16326 TUMBLEWEED TRAIL
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HELF, ALLAN
Address: 16326 TUMBLEWEED TRAIL
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP,S
Name: HELF, DOROTHY
Address: 16326 TUMBLEWEED TRAIL
City-St-Zip: BROOKSVILLE, FL 34604 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN HELF

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date